



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: February 1, 2016

MEETING HELD: Larkspur Fire Station

ATTENDING: A.J. Kirkpatrick, Chris Carlson, Tony Caterina, Cindy Cole
Lori Dickens, Carol Krueger and Mark Hesse representing the Board,
plus HOA members present in person and by proxy.

- I. A.J. Kirkpatrick welcomed members to the 2016 Annual Meeting of Members. The meeting was called to order at approximately 7:04 pm.
- II. Notice of Agenda Modification. Due to the weather, guest speakers Randy Johnson (Fire Marshal) and Tony Spurlock (Douglas County Sheriff) were unable to attend. Also, the agenda item, Recognition of Community Service, will be held at a future meeting, date yet undetermined.
- III. Nomination Committee. A.J. Kirkpatrick introduced the following three (3) members, submitted by the Nominating Committee, to run for election/re-election to the Board of Directors:

Chris Carlson (incumbent)
Tony Caterina (incumbent)
A.J. Kirkpatrick (incumbent)
- IV. Floor Nominations. No nominations were made from the floor and nominations were closed.
- V. Election results. By acclamation, the following three nominees were re-elected to the Board of Directors for a two year term which will run from March 24, 2016 to March 24, 2018:

Chris Carlson
Tony Caterina
A.J. Kirkpatrick

These three directors will join the four remaining directors, Cindy Cole, Lori Dickens, Mark Hesse, and Carol Krueger whose terms continue until March 24, 2017.
- VI. Treasurer's Report
Dan Krueger provided financial information about the Sage Port HOA.

VII. President's Report

A.J. Kirkpatrick reviewed and highlighted SPHOA accomplishments in the past year:

2015 Community Survey indicated overwhelming support for community trash collection.

2015 Annual Chipping Day was a success, with 19 participants.

Active Sage Port Neighborhood Watch Committee, Carol Krueger, Chair.

Active Sage Port Welcome Committee, Lori Dickens, Chair.

Merger of the Sage Port Architectural Control Committee (SPACC) into the Sage Port Homeowners Association (SPHOA) was successfully completed.

SPHOA website was updated.

Also discussed were the upcoming opportunity to revise the Protective Covenants in 2016, the importance and benefits of fire mitigation. Members were reminded of the next Community Chipping Day, Saturday, June 4, 2016. Details available on the SPHOA website.

VIII. Q & A. The meeting was opened up for questions from the floor. Comments and questions were made regarding:

- Sage Port Architectural Control Committee
- Douglas County Commissioners
- Sage Port Protective Covenants

The meeting was adjourned at 7:51 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 07-MAR-2016